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E.O. 12958: N/A

TAGS: [IZ](#) [MOPS](#) [PGOV](#) [PHUM](#) [PINS](#) [PREL](#) [IZ](#)

SUBJECT: HUMAN RIGHTS VETTING FOR US SPONSORED DEFENSE RESOURCE
MANAGEMENT TRAINING, USA - GROUP 1

[1](#)1. This is an action request.

[1](#)2. Pursuant to the Leahy Act and Foreign Assistance Act, Post requests the Department's assistance in screening the following candidates from the Iraqi Ministry of Interior (MOI) who have been nominated to attend the Defense Resource Management training during the period 25 April through 22 May 2010; training location - Monterey, CA, USA.

[1](#)3. The names of the proposed candidates are as follows:

FULL NAME: Oras Najah Nasser AL WACHI
POSITION: LT/Planning and Investment Budgeting/MOI
DOB: 24 September 1984

FULL NAME: Raheem Qab Salman SALMAN
POSITION: LT/Budget Manager, Al Najaf Police Dept/MOI
DOB: 03 February 1975

FULL NAME: Salah Abed Abdulfattah ABDULFATTAH
POSITION: 1LT/Budget Officer, Ministry Center/MOI
DOB: 21 September 1972

FULL NAME: Salah Shaalan Maslat MASLAT
POSITION: COL/Accounting Manager/Al Anbar Police Dept/MOI
DOB: 17 February 1958

FULL NAME: Sattar Majhool Adhab AL-ABBOODI
POSITION: MAJ/Budget Section Manager/IG/MOI
DOB: 01 July 1969

FULL NAME: Talib Jaber Alwan ALWAN
POSITION: BG/Budget Manager/GEN Directorate of Borders/MOI
DOB: 01 July 1959

FULL NAME: Waleed Kahlid Lazem AL LAMMY
POSITION: Auditor/MOI
DOB: 13 January 1986

FULL NAME: Mohammed Qasim Fahad AL KAREEM
POSITION: CPT/Budget Manager/Thi Qar Police Dept/MOI
DOB: 01 February 1975

FULL NAME: Abbas Khudhair Ibrahim IBRAHIM
POSITION: CPT/Budget Manager/Nationality General/MOI
DOB: 18 August 1970

FULL NAME: Ail Oudah Zaki AL BATTAT
POSITION: LT/Budget Manager/Kirbala Police Directorate/MOI
DOB: 30 June 1982

FULL NAME: Ali Mohammed Abed AL HAMEEDAWI
POSITION: LT/Planning Officer/MOI
DOB: 10 December 1980

FULL NAME: Essam Hameed Dakhil Al SHAEA
POSITION: BG/Accounting and Department Manager/MOI

DOB: 22 April 1961

FULL NAME: Fatimah Abdulabbas Muttashar MUTTASHAR
POSITION: Civilian Manager/Budget Section Manager/MOI
DOB: 19 June 1957

FULL NAME: Hameed Rashid Farhood ALOGIDI
POSITION: MAJ/Account Manager/MOI
DOB: 20 November 1968

FULL NAME: Hayder Musafere Nafea AL KHAFAJI
POSITION: LT/Police Officer/MOI
DOB: 02 July 1981

FULL NAME: Mohammed Nasih Hussein HUSSEIN
POSITION: MAJ/Accounting Manager/Kirkuk Police/MOI
DOB: 02 December 1969

FULL NAME: Emad Kadhim Abdulrazzaqo AL KHANFAR
POSITION: COL/Accounting Manager/Babylon Police/MOI
DOB: 13 January 1962

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